

## **MEETING NOTICE**

### **Wind Siting Council**

#### **Docket 5-GF-228**

Public Service Commission of Wisconsin

#### **Public Access**

Flambeau River Conference Room (3<sup>rd</sup> Floor)

Public Service Commission Building

610 North Whitney Way, Madison, Wisconsin

or

PSC Live Broadcast: <http://psc.wi.gov/apps40/eventcalendar/broadcast/livebroadcast.aspx>

or

By dialing in: (855) 947-8255, Code 8488712

**Tuesday, February 4, 2014, beginning at 1:00 p.m.**

#### Agenda:

- 1) Welcome and review of agenda
  - a. Introduction of Commission staff working with the Council
  - b. Overview of open meetings and public records requirements
- 2) Self-introductions by members of the Wind Siting Council
- 3) Election of officers: Chair, Vice-Chair, and Secretary
- 4) Administrative
  - a. Reimbursement of expenses
  - b. Non-voting alternates
- 5) Discussion of Draft Work Plan for 2014
- 6) Discussion of Draft Wind-health Report
- 7) Recommendations for changes to Draft Wind-health Report
- 8) Discussion of wind siting policy section of the Council's report
- 9) Next steps/Adjourn

This meeting is open to the public.

If you have any questions or need special accommodations, please contact Christopher Bertram at the Public Service Commission of Wisconsin by telephone at (608) 266-7173 or via e-mail at [christopher.bertram@wisconsin.gov](mailto:christopher.bertram@wisconsin.gov).

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